



**REGULAR MEETING NOTICE
REGIONAL 9-1-1 BOARD
MEETING**

**Wednesday, January 10, 2024, @ 1:30 p.m.
Spirit AeroSystems Conference Room,
Williams Tower I, Plaza Level
1 West 3rd Street
Tulsa, Oklahoma**

NOTICE AND AGENDA

NOTE: THE BOARD MAY DISCUSS, VOTE TO APPROVE/DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO DISCUSS ANY ITEM ON THE AGENDA.

1. Call to Order, Introductions
2. Statement of Compliance with the Open Meeting Act
3. Approval of Minutes of Meeting dated November 8, 2023
4. RFP for new 9-1-1 Telephony, AT&T contract expires December 2024.
5. Text to 9-1-1 Update
6. Committee Reports:
 - a. Budget
 - i. FY 24/25 was tabled from the November 8th meeting.
 - b. Technical
 - c. User
7. INCOG Staff Reports
 - a. Regional 911 Coordinator Report
 - b. NG911GIS Report
8. AT&T Services Report
 - a. Service Tickets
 - b. Billing Reports
9. Election of New Board Chairman
10. Roundtable discussion concerning 9-1-1 or emergency dispatch issues in the region. (no action items)
11. Other Business
12. Announcements
13. Adjournment

IF YOU REQUIRE SPECIAL ACCOMMODATIONS, PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY INCOG AT (918) 584-7526